



City of Annapolis

Department of Neighborhood & Environmental Programs
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Annapolis Conservancy Board

Thursday, January 9th, 2014
Roger "Pip" Moyer Recreation Center
273 Hilltop Lane
5:30 p.m.

- I. Call To Order** **Karen Jennings, Chair**
- II. Approval of minutes from last meeting**
- III. Old Business**
 - a. 2013 easement inspections
 - b. Board enhancements and targets – *Savidge*
 - c. Board vacancy – *Jennings*
 - d. Village Greens update – *Jennings/Savidge*
 - e. Legal updates - *Savidge*
 - 1. Pedestrian/bike access at Post Haste
 - 2. Memorandum of understanding with County regarding Open Space money
 - 3. MET cooperative agreement – *next MET board meeting February 3rd*,
 - 4. Schubert Property
- IV. Regular Business before the committee**
 - a. Review Minutes of Other Environmental Boards
 - b. City Legislative Update – *Savidge*
- V. New Business**
 - a. 2013 Annual Report – *Jennings/Savidge*
 - b. By-laws adoption (optional)- *Savidge*
 - c. Election of chair and vice-chair - *Savidge*

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030 or by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.